

State of New Hampshire

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William M. Gardner
Secretary of State

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Use black print or type.

Form must be single-sided, on 8 1/2"x11 paper;
double sided copies will not be accepted.

Form
RSA 304-C:13

LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE
REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING
CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is CruCon Real Estate Holdings, LLC

SECOND: The text of each amendment is:

Amend Article Fifth to read as follows:

"The management of the limited liability company is vested in a manager or managers."

[If more space is needed, attach additional sheet(s).]

*Signature: *Sandra L. Cleary*

Print or type name: Sandra L. Cleary

Title: Member

(Enter "manager" or "member")

Date signed: May 18, 2012

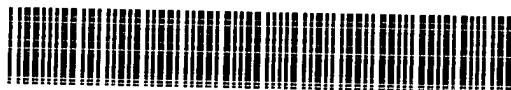
* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A
MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE
SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or
other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

DISCLAIMER: All d
available for public ins

State of New Hampshire
Form LLC 3 - Certificate of Amendment 1 Page(s)

c records and will be

Mail fee and DATED
North Main Street, Co



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artment of State, 107

Form LLC 3 (5/2000)

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